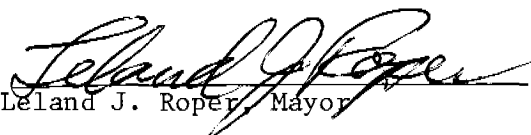
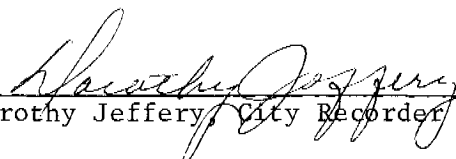


Meeting adjourned at 11:25 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, City Recorder

# MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 04, 1980

## PRESENT:

Leland J. Roper  
Cecil Losee  
Don Bird  
Willis Morrison  
Max Bennett  
Thomas Callister

Mayor and presiding  
Councilman  
Councilman  
Councilman  
Councilman  
Councilman

## ABSENT:

None

## OTHERS PRESENT:

Neil Forster  
Dorothy Jeffery  
Warren Peterson

City Superintendent  
City Recorder  
City Attorney

Gayle Bunker  
Ed Phillips  
Robert Riegel  
Norman Mills  
Frank Larsen  
Gary Bunker

Bunker and Son's Const.  
Millard County Sheriff  
Martin Marietta Cement Plant  
Cable T.V.  
Cable T.V.  
Bunker and Son's Const.

Mayor Roper being present called the meeting to order at 8:00 p.m.  
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

## MINUTES

Minutes of a Regular Council meeting held July 28th were presented for approval, Councilman Bennett MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Callister. Motion carried.

## ACCOUNTS PAYABLE

Invoices for the current period were presented by the City Recorder for council approval, they were approved upon a MOTION by Councilman Callister, SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

ROBERT RIEGEL, PROJECT MANAGER OF MARTIN MARIETTA CEMENT PLANT

Robert Riegel, Project Manager of Martin Marietta Cement displayed copies of plans of the Martin Marietta Cement plant that is presently under construction in Leamington Canyon.

The following items were discussed:

1. Anticipated completion of the plant is late 1981 or early 1982
2. Approximately 6000,000 tons of cement will be produced yearly at the plant.
3. S and W construction now have 130 employees, by next spring it is expected they will have 350 employees.
4. The cement to build the plant is being supplied by Utah Portland Cement Company out of Salt Lake City.
5. When the plant is completed the wages will be governed by the local wage scale.

Mr. Riegel explained the procedure in detail that will be used at the plant when completed and in full operation. There will be approximately 125 to 130 permanent employees at the site.

Mayor Roper thanked Mr. Riegel for his attendance at the meeting and the presentation of the cement plant.

WEST MILLARD CULTURAL COUNCIL

Jacque Pace informed council the West Millard Cultural Council has been established, and a meeting is scheduled August 13th at the M.E. Bird Center at 7:30 p.m., the purpose of the meeting is to familiarize the public with the functions of the council. The council will not be competing with any of the existing clubs in the area, they want to work with them to promote all of the arts and help develop our local talents.

Mayor Roper told Mrs. Pace the council had pledged their support to the Cultural Council at an earlier meeting and encouraged the councilmen to attend the August 13th meeting if they could.

ED PHILLIPS, MILLARD COUNTY SHERIFF - PROPOSED COUNTY JAIL IN FILLMORE

Ed Phillips, Millard County Sheriff, informed council the architects are now working on plans for the proposed Millard County Jail which will be located in Fillmore. The facility will house thirty two (32) males and four (4) females. There will also be a need for a temporary holding cell in Delta.

Councilman Bird suggested the cost of either building a new jail or renovating the existing jail to be used for the temporary holding cell, should be included in the same bond as the proposed county jail.

Sheriff Phillips explained in detail the determining factors resulting in the decision to locate the proposed Millard County Jail in Fillmore and the

financial benefits to the tax payers in the county. Cost of the proposed facility is approximately one million dollars. Sheriff Phillips requested support of the council for the proposed jail.

Mayor Roper thanked Sheriff Phillips for his attendance at council meeting and the information on the proposed jail.

#### ANNEXATION POLICY AND AMENDMENT FOR COUNCIL CONSIDERATION

Attorney Warren Peterson requested council's consideration of scheduling a public hearing for the purpose of receiving and considering public input on the amendment to the Annexation Policy Declaration.

There was a general discussion on the deficiencies of the general Annexation Policy Declaration. Following is a list of items discussed:

1. Specific detailed development plan for land use in the annexation petition when submitted.
2. Each separate annexation having a separate annexation policy announced for it, as necessary, in addition to the general policy.
3. Minimum Requirement of three (3) acre feet of water per acre regardless of land use or size. Land use with a potential high water consumption will be reviewed.
4. Development plan for land in the proposed annexation, and any change in the development plan must be approved by the city council.
5. Deferred payment of the annexation fee.

Following the above discussion Councilman Morrison MOVED City Attorney Warren Peterson be instructed to draw up the necessary papers to schedule a Public Hearing on the Amendment to the Annexation Policy, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Public Hearing will be held September 08, 1980 at the City Offices.

Council instructed City Attorney Warren Peterson to prepare a Resolution for the increase in the mill levy for Delta City for council action at the August 11th council meeting.

#### RESUBMITTING OF PLOT PLAN FOR BUNKER AND SON'S BLOCK 17 SUBDIVISION

Attorney Peterson informed council he had met with Gayle and Gary Bunker to discuss the status of their subdivision plat, installation of improvements and issuance of a building permit for Lot 4 of their Block 17 Subdivision. The following recommendation was made in a memorandum submitted by Attorney Peterson that the building permit be issued with restrictions to be met prior to occupancy as follows:

1. Prior to any occupancy of the improvements constructed on Lot 4, the off-site improvements required by the present Delta City Subdivision Ordinance must be completely installed.
2. The off-site improvements required in paragraph one above shall be:
  - (a) Water lines;
  - (b) Sewer lines;

- (c) Curb and gutter;
- (d) Sidewalks; and
- (e) Street improvements.

3. The above improvements shall be constructed in accordance with the Delta City Construction Standards.
4. The occupancy permit for Lot 4 shall be issued after the completion of the specified requirements. If the proper findings are made for a temporary occupancy permit as provided in the Uniform Building Code, Delta City may, at its discretion, issue such a temporary occupancy permit, if necessary, upon application from the recipient of the attached building permit.

The following recommendation from Bush & Gudgell was also read to council:

Bush and Gudgell's recommendation is for 3" plant mix asphalt and 8" crushed gravel base course. These are required in order to provide an adequate pavement and toad base. Less than that will result in the City of Delta incurring substantial maintenance problems within a short number of years due to "alligator" cracking. This is due to inadequate base course which causes cracks about every 6'. In the winter, the moisture gets into these cracks and enlarges them.

Gayle Bunker stated he would guarantee if the council would grant the requested building permit he would have the curb, gutter, sidewalks, and all improvement including the road base installed before occupancy was allowed with the exception perhaps of the black top, and that he would comply with the standards of the recently adopted Delta City Subdivision Ordinance, and continue the construction within the Block 17 Subdivision under the new Delta City Subdivsion Ordinance.

After a lengthy discussion of the above, Councilman Morrison MOVED an occupancy building permit be granted with the following conditions:

1. All improvements be in before occupancy is allowed.
2. The required bond be in place before building permit is issued.

MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Attorney Peterson read a proposed standard letter to property owners whose property is in violation of the Delta City Abatement Ordinance. A general discussion of the ordinance followed.

Superintendent Forster informed council he had received the bids on the HUD sewer line project. Following is a list of the bids.

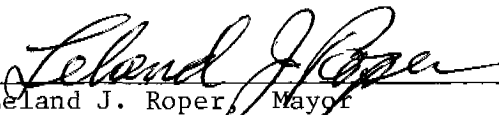
Judston, Inc.	\$48,482.91
LaMar D. Const. Co.	51,407.99
Rolfe Const	55,359.35
Dale Albrecht Const.	36,835.50
Hinkins Const.	38,960.00
R.W. Davis	47,721.79
West Side Grading	60,046.50

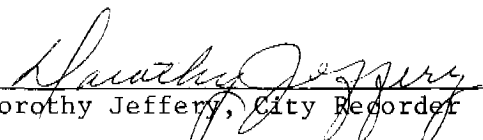
Superintendent Forster requested council approval to accept the low bid from the Dale Albrecht Const. for \$36,835.50, they will post all necessary bonds for the project.

Councilman Losee made a MOTION to accept the low bid from Dale Albrecht Const, of \$36,835.50 for the HUD sewer line project, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Councilman Losee reported that the installation of the new fuel tanks at the airport is 85% completed and requested council approval to make a partial payment on the installations. Councilman Bird MOVED a partial payment of \$7,000.00 be made, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

There being no further business or discussion Councilman Bennett MOVED the meeting adjourn, MOTION SECONDED by Councilman Bird. Meeting adjourned at 11:25 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, City Recorder

# MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 11, 1980.

## PRESENT:

Leland J. Roper	Mayor and presiding
Cecil Losee	Councilman
Thomas Callister	Councilman
Don Bird	Councilman
Willis Morrison	Councilman

## ABSENT:

Max Bennett	Councilman
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## OTHER PRESENT:

Neil Forster	City Supertientend
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Linda Borrell	Grants Consultant
Eric DeHaan	City Engineer
Dennis	Bush & Gudge
Robert & Edna Barnes	Zions First National Bank
Lyndon Callister	Central Utah Mental Health
Gayle Bunker	Bunker & Son's Const.
Gary Bunker	Bunker & Son's Const.
Lyle Bunker	Bunker & Son's Const.

Mayor Roper being present called the meeting to order at 8:00 p.m.  
Dorothy Jeffery being present acted as secretary.